

- Jan 31, '62

MINUTES OF MEETING - NOVEMBER 3, 1961

AM

A MEETING OF THIS CLUB WAS CALLED BY THE PRESIDENT FOR 7 O'CLOCK WEDNESDAY EVENING JANUARY 31, 1962 AT THE WOMANS CLUB HOUSE.

PRESENT J. C. WELLS, H B FULTS, W. E. PARKER, GEO E EVANS JR., N. D. HOWARD, J. T. SPILLMAN, JACK LYON, FRED HALL, ARTHUR HAYWOOD L. B. PRICE. and Arthur Haywood GEO. E EVANS/SIGNED THE ARTICLES OF ORGANIZATION.

THE MEETING WAS CALLED TO ORDER BY THE PRESIDENT, THE MINURES OF THE LAST MEETING READ AND APPROVED.

THE SUGGESTED BY-LAWS WAS READ, VARIOUS PARAGRAPHS WERE DISCUSSED AND SOME SUGGESTIONS PRESENTED. NOTES WERE MADE FOR CHANGES IN THE METHOD OF NOTIFYING MEMBERS OF BOARD MEETINGS. THE BY-LAWS WERE NOT ADOPTED - POSSIBLY FOR FURTHER STUDY, ALTHOUGH IT WAS POINTED OUT THAT THEY COULD BE AMENDED OR ALTERED AT THE PLEASURE OF THE CLUB. COPIES WERE TO BE MADE AND SENT TO EACH MEMBER BY THE SECRETARY.

WHILE THE AFOREMENTIONED BY-LAWS WERE BEING CONSIDERED, VARIOUS OTHER SUBJECTS WERE BROUGHT UP AND DISCUSSED, AMONG THEM WERE:

- (1) - REVIVING THE LIONS CLUB
- (2) FORMING A CLUB OF SOME KIND OUTSIDE THE NATIONAL SCOPE TO AVOID ASSESSMENTS AND DUES ETC WHICH WAS A DRAIN ON OUR LIONS CLUB, AFTER THE MEMBERS BECAME APATHETIC AND TOO HONARY TO WORK. (OR JUST LAZY & TRIFLING)
- (3) THE KIWANAS CLUB WAS MENTIONED & THE SUCCESS IT SEEMINGLY ATTAINS - - IF SOME THOUGHT WAS GIVEN TO THIS IT MIGHT BE UNDERSTOOD (I BELIEVE OUR LIONS CLUB WOULD HAVE SURVIVED - IF THE MEMBERS HAD BEEN INTERESTED ENOUGH TO PAY FOR MEALS IN ADDITION TO THE ASSESSED DUES.
- (4) THE DESIRABILITY OF A PLACE TO MEET WAS ALSO MENTIONED AND SOME SUGGESTIONS WERE PUT FORWARD.

THE MEETING WAS ADJOURNED TO MEET AGAIN ON TUESDAY FEB 6TH AT SAME TIME, SAME PLACE.

SECRETARY

APPROVED

PRESIDENT.

*ok
Arthur
Price.*

Total \$ 108.12

WAYLAND CIVIC CLUB

MINUTES OF MEETING - NOVEMBER 3, 1961

A meeting of The Wayland Civic Club was called for 7:00 PM on Friday November 3rd - the following were present:

- J. C. ~~Kyons~~ Wells, President
- H. B. Fults, Vice President
- W. E. Parker, Secretary-Treasurer
- N. D. Howard
- J. T. Spillman
- Jack Lyon
- L. B. Price

Absent were: Geo E Evans - Dan Slone - Arthur Haywood - Fred Hall

Minutes of Jan 16, 1961 meeting read and approved.

Resolutions on formation of THE WAYLAND CIVIC CLUB read and submitted to N. D. Howard for his signature as he was not at the Jan 16th meeting.

A list of suggestions for by-laws was presented, read and discussed, by mutual agreement it was decided to give a copy of this document to every member, and call another meeting soon to discuss the matter further and either adopt or appoint a committee to prepare a set of By-laws agreeable to suggestions made.

It was suggested that the object of the Club would not be to continue the charities and contributions of the defunct Lions Club, but to preserve such funds as CAPITAL, only to be used for something of a permanent nature. This suggestion seemed to have approval of those present, although no actual poll was taken.

Financial report showed that all funds on the sale of the Ball Park lights to be on hand. The personal notes 4 for \$500. each having been paid.

Deposited in First National Bank	Sept 1960	\$ 1000.00
Interest		22.62
Deposited Fed Savings & Loan Asso	Dec 1, 60	1500.00
" " " " "	Oct 6, 61	500.00
Interest paid		<u>35.10</u>
		3057.72

It was noted that \$15.33 interest would be due Dec 1st on First Nat. Acct
 Do 35.70 Do Jan 1st " Fed Savings "

The meeting adjourned SINE DIE, but with expectations, in apparent harmony.

W. E. Parker, Secy-Treas
Acct - Now.

35.10
35.70
708.20

OK
Howard
Pres.

37.97
Total
Acct \$ 1087.77

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At our next meeting, suggestions were to be turned in, discussed and possibly a committee appointed to complete the by-laws and submit them for approval of the Club.

It was suggested that some means be set up for admitting new members to be included in the by-laws.

The meeting was called for 7:00 PM January 16, 1961 and adjourned at 8:35 PM.

W. E. Parker
Secy & Treas.

John J. Jones
Pres
11/3-1961

1535.10
6140.40
30.70
5.00

1022.62
3067.86
15.34

